

DATE DOCUMENT NO.	V. PROCEEDINGS	EXCLUDABLE DELAY	
		Start Date End Date	Ltr. Code
1990	(OPTIONAL) Show last names of defendants		
Feb 15	INDICTMENT (Sealed) gs		
Feb 16	Issued WARRANT FOR ARREST. gs		
Nov 15	SUPERSEDING INDICTMENT (Supersedes Indictment filed on February 15, 1990) gs		
Nov 19	Issued WARRANT FOR ARREST. gs		
Dec 11	GOVERNMENT'S MOTION TO DISMISS ns		
Dec 11	ORDER...that the original indictment filed on February 15, 1990 is hereby DISMISSED pursuant to the superseding indictment filed on November 15, 1990. Dist 12/14 - dkt 12/14/90 gs		
Dec 12	MOTION TO UNSEAL (Govt.) gs		
	ORDER...that this indictment is unsealed as to this defendant. Dist 12/13 - dkt 12/14/90. AJF/gs		
Dec 13	ORDER SETTING CONDITIONS OF RELEASE - Personal Recognizance. JEJ/bw cys: pretrial, marie	12-13-90 12-13-90	H
Dec 14	RECEIPT OF PASSPORT...Passport No. B0849217 for deft. Salazar-Cavazos received this date from Pretrial Services (placed in exhibit room). bw		
Dec 17	RETURN ON WARRANT - date of arrest 12/13/90, by Deputy USM. ns		
Dec 18	M.E....Arraignment. Interpreter used. No atty present. Deft affirmed that he wished to proceed w/o an atty. Deft waived reading of Indictment. Plea - Not Guilty. Trial set for 4 week docket beginning 2/4/91; PTO to issue. Deft cont on PR. AJF/ns	12-18-90 12-18-90	H
	PRETRIAL ORDER...Setting case for trial 2/4/91; setting deadlines for filing pretrial materials; & Notice SANCTIONS will be imposed if pretrial requirements not met. See Order for specifics. AJF/ns dist 12/19/90; dktd 1/7/91 (cy to Evans 1/7/91)		
1991			
Jan 10	PRETRIAL ORDER...setting deadlines for filing of pretrial material; setting case for trial on Court's four-week docket beginning Mar 4, 1991; a final pretrial conference is set for Fri, Mar 1, 1991 at 3:00 p.m.; SANCTIONS will be imposed if these pretrial requirements are not met. dkt'd 1-11-91 cys to Judge, AUSA, PT, PB, USM, Marie & deft's cnsl AJF/bs	2-21-91 3-4-91	H
*Jan 8	GOVERNMENT'S MOTION FOR CONTINUANCE AND FOR CERTIFICATION PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161 (h)(8)(B)(ii). gs		

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LETTER

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PAGE 1B

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NC
<b>SUPERSEDING INDICTMENT 7-10-91</b>			
21:846	Conspiracy, pertaining to the possession with intent to distribute cocaine, a Schedule II controlled subst.		
	Ct. 1 (8-30-86 thru 11-15-90).	1	X
21:843(b)	Use of telephone to facilitate distribution of cocaine, A Schedule II controlled subst. Ct. 18, 20 (2-23-89), Ct. 30 (3-10-89), Ct. 39 (4-18-89).	4	X
21:841(a)(1)	Possess with intent to distribute cocaine, a Schedule II controlled substance and aiding & abetting. Ct. 21 (2-23-89), Ct. 32 (3-11-89), Ct. 34 (3-15-89), Ct. 40 (4-19-89).	4	X

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF 1st appears with or waives counsel	KEY DATE APPLICABLE 1st Trial Ended	KEY DATE APPLICABLE 2nd Trial Began
ARRAIGNMENT	RE-TRIAL	DISPOSITION DATE
		SENTENCE DATE
		FINAL CHARGES DISMISSED

III. MAGISTRATE			
Search Warrant	Issued	DATE	INITIAL/NO.
Summons	Issued		
Arrest Warrant Issued	Served		
COMPLAINT			
Date of Arrest	OFFENSE (In Complaint)	INITIAL APPEARANCE DATE	OUTCOME:
		PRELIMINARY EXAMINATION OR REMOVAL HEARING	DISMISSED
		WAIVED NOT WAIVED	HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
		INTERVENING INDICTMENT	HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS					
U. S. Attorney or Asst.					
Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD					
FINE AND RESTITUTION PAYMENTS					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
Docket Entries Begin On Reverse Side					
APPEALS FEE PAYMENTS					

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

SALAZAR-CAVAZOS RICARDO

Page 3

90 00034 19

AO 256A \*

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1991	(Document No.)				
Jan 15	<b>ORDER...</b> the govt motion requesting a continuance of trial is GRANTED and trial is set for 9-3-91. dist 1-17/dkt 1-17-91. AJF/gf				
Jan 16	<b>AMENDED PRETRIAL ORDER...</b> the court's 1-10-91 pretrial order is VACATED. This case is set for trial on 9-3-91; by 8-2-91 govt shall provide full discovery to each deft and by 8-2-91 each deft shall provide full discovery to the govt. By 8-2-91 the Govt., shall provide each deft with exculpatory evidence; by 8-10-91 all pretrial motions shall be filed; by 8-17-91 the Govt's response to pretrial motions is due; and any reply by dft due by 8-23-91; by 8-23-91 all pretrial materials are due. A FINAL PRETRIAL CONFERENCE is set for for 8-30-91 at 3:00 p.m. Dist 1-15-91/dkt 1-17-91 AJF/gf		3-5-91 9-3-91	74	183
JUL 10	<b>SUPERSEDING INDICTMENT</b> (Supersedes superseding indictment of 11-15-90). gf				
JUL 15	<b>MOTION TO UNSEAL</b> (Govt). gf  <b>ORDER TO UNSEAL...</b> that the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91). AJF/gj				
JUL 26	<b>AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii)</b> (Govt). gf				
JUL 31	<b>ORDER...</b> that this case is continued and is hereby rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-1-91). AJF/gj		9-4-92 1-6-92	74	125
AUG 1	<b>SECOND AMENDED PRETRIAL ORDER...</b> that the court's 1-16-91 amended PT order is VACATED...case is reset on 4-wk dkt beg. 1-6-92...by 12-6-91 all parties shall provide full discovery, the govt shall provide deft w/exculpatory evidence, govt shall provide Jencks Act material... by 12-13-91 all PT mtns shall be filed...by 12-20-91 govt's response to PT mtns shall be filed...by 12-27-91 reply by defts shall be filed...by 12-27-91 all PT materials shall be filed...final PT conf set for 1-3-92 at 3 pm (See order for specifics). Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (Dkt. 8-2-91). AJF/gj				

**SEE NEXT PAGE**Interval  
(per Section II)Start Date  
End DateLtr. Total  
Code Days

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

SALAZAR-CAVAZOS, RICARDO

PG 4

CR3-90-034-G

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1991</u>	(Document No.)				
AUG 5	AMENDED AGREED MOTION FOR CONTINUANCE PURSUANT TO TITLE 18, UNITED STATES CODE, SECTION 3161(h)(8)(B)(ii) (Govt). gj				
AUG 5	AMENDED ORDER...that this case is continued and is rescheduled and set for trial on 1-6-92 at 9 am. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 8-7-91). AJF/gj				
Nov 27	MOTION TO AMEND CONDITIONS OF RELEASE AS TO TRAVEL dh				
all	ORDER that the conditions of Release are amended to allow the def.t. to travel to Monterray, mexico, with the trip taking no logner than 4 days...the def.t will notify his pretrial officer of the date of departure & upon his return. AJF/dh copies to counsel, pt, prob. US Marshal				
Dec 17	M.E. REARRAIGNMENT - Deft. Sworn with attny Tim Evans. Ct read Ct. 34 of Indict into record; P.A & FR approved and ordered. gs				
	PLEA AGREEMENT. gs				
	FACTUAL RESUME. gs				
Dec 20	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... the order of 12-19-91 is VACATED and the PSI is due by 1-21-92; Objections to the PSI or written statement adopting the findings of the PSI due by 1-28-92 if objections addendum is due by 2-11-92 and objections to addendum due by 2-18-92 and sentencing is scheduled at 1:45 pm on 2-25-92. Dist 12-23-91 dkt 12-26-91. AJF/gs				
<u>1992</u>					
JAN 10	ORDER...Court's order setting sentencing is vacated. New sentencing date will be set at the conclusion of trial on remaining defts. Cpy Judge, AUSA, PT, PB, USM, Cnsl, Marie/dkt 1-13-92 AJF:Svc				
FEB 25	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-28-92 @ 1:45 cpy Judge, AUSA, PT, PB, USM, Cnsl, Ester/dkt 2-26-92 AJF:svc				
MAR 2	AMENDED SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI by 3-24-92; written obj to PSI by 4-7-92; addendum by noon 4-14-92; written Obj to addendum by 4-21-92 & Sentencing set for 4-29-92 @ 1:45 cpy Judge, AUSA, PT, PB, USM, Cnsl, Ester/dkt 3-6-92 AJF:svc				

SEE NEXT PAGE

Interval  
(per Section II)Start Date  
End DateLtr. Total  
Code Days

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

RICARDO SALAZAR-CAVAZOS

Page 5

CR3-90-034-G

Yr. Docket No. Def.

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
<u>1992</u>	(Document No.)				
Apr 7	DEFENDANT'S OBJECTIONS TO THE PRESENTENCE REPORT. gs				
Apr 8	GOVERNMENT'S OBJECTIONS TO PRE-SENTENCE REPORT gs.				
Apr 14	GOVERNMENT'S MOTION FOR DOWNWARD DEPARTURE PURSUANT TO SECTION 5K.1 OF THE SENTENCING GUIDELINES AND TITLE 18, UNITED STATES CODE, SECTION 3553 (e) mr				
Apr 29	MIN ENTRY...Deft. sentenced. AJF/dh  JUDGMENT IN A CRIMINAL CASE ... Deft. sent. on count 34 of the 2nd superseded indictment on 4/29/92 to 5 years probation with 2 special conditions...pay a fine in the sum of \$17,500 at a rate to be determined by the probation office...remaining counts as to this deft. are dismissed...pay \$50 MSA. dkt'd 5/4/92 AJF/dh copies to counsel,pt,prob.,marshal & EV				
Apr 21*	GOVTS. STATEMENT RE ADDENDUM TO PRESENT. REPORT. dh				
<u>1996</u>					
MAY 31	MEXICAN PASSPORT #B0849217 (expired) owned by Ricardo Salazar-Cavazos, returned to Department of State Visa Office. aj				

Interval  
(per Section 11)Start Date  
End DateLtr. Total  
Code Days

PO	<input type="checkbox"/>	0539	03	3918	U.S. DISTRICT COURT	Case 3:90-cr-00034-G Document 26-10 Filed 02/14/90 Page 7 of 13 PageID 123	Case Filed	Mo.	Day	Year	Docket No.	Def.
Misd.	<input type="checkbox"/>				JUVENILE	RIVERA-PINON, JESUS EMILIO a/k/a	2	15	90		00034	21
Felony	<input checked="" type="checkbox"/>	District	Off	Judge/Magistr.	ALIAS	El Charrito	42	No. of	Def's	U.S. MAG.		20
					OFFENSE ON INDEX CARD					CASE NO.		

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
21:846	Conspiracy, pertaining to the possession with intent to distribute Cocaine, a Schedule II controlled subst.		
	Ct. 1 (8/86-11/89)	1	<input checked="" type="checkbox"/>
21:843(b)	Use of a telephone to facilitate the distribution of Cocaine. Ct.55, 56(4-7-89) Cts.57,58(4-10-89) Ct.59(4-12-89) Cts.61,62 (4-13-89) Ct.64(4-15-89) Ct.65(4-16-89) Ct.83(5-31-89) Ct.84(6-1-89) Ct.85(6-2-89) Ct. 87(6-3-89) Cts.88,90(6-5-89) Cts.92,93(6-7-89) Ct.96(6-7-89) Ct. 98(6-11-89) Ct.99(6-15-89)Ct.100(6-21-89) Ct.102(6-26-89) Ct.105(7-1-89) CT.106(7-3-89) CT.108(7-7-89) Ct.111 (7-10-89) Ct.112(7-11-89) Ct.115(7-15-89) Ct.117(7-19-89)		

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	INTERVAL TWO
KEY DATE EARLIEST OF 1st appears with or waives counsel	KEY DATE 12-12-90 APPLICABLE 1st Trial Ended	KEY DATE APPLICABLE 2nd Trial Began
arrest sum'ns custody appears-on complaint	Indictment filed/unsealed consent to Magr. trial on complaint Information Felony-W/waiver	Dismissal Pled guilty Nolo Trial (voir dire) began Jury N.J.
	KEY DATE 7-10-91 11-15-90 a) 1st appears on pending charge /R40 b) Receive file R20/21 c) Supdgr. Ind. Inf d) Order New trial e) Remand f) G/P Withdrawn	
	DISPOSITION DATE 8-4-93	SENTENCE DATE
	FINAL CHARGES DISMISSED on def motion on gov't motion	

## III. MAGISTRATE

Search Warrant	Issued Return	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	PRELIMINARY EXAMINATION OR REMOVAL HEARING WAIVED NOT WAIVED INTERVENING INDICTMENT	DATE Scheduled Date Held	INITIAL/NO.	OUTCOME: DISMISSED HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Summons	Issued Served							
Arrest Warrant Issued		2/16/89	HBS/3914					
COMPLAINT								
Date of Arrest								

Show last names and suffix numbers of other defendants on same indictment/information:

See attached page for other defts.

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## ATTORNEYS

U. S. Attorney or Asst.

Mark D. McBride, AUSA.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

IV. NAMES &amp; ADDRESSES OF ATTORNEYS, SURETIES, ETC.

## FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

## APPEALS FEE PAYMENTS

DATE DOCUMENT NO.	V. [Docket No.] PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	EXCLUDABLE DELAY	
		Start Date End Date	Lit. Code Total Days
1990	(OPTIONAL) Show last names of defendants		
	<b>V. PROCEEDINGS</b>		
Feb 15	INDICTMENT (Sealed)	gs	
Feb 19	Issued WARRANT FOR ARREST.	gs	
Nov 15	<b>SUPERSEDING INDICTMENT</b> (Supersedes Indictment filed on February 15, 1990)	gs	
Nov 19	Issued WARRANT FOR ARREST.	gs	
Dec 11	GOVERNMENT'S MOTION TO DISMISS	ns	
Dec 11	<b>ORDER...</b> that the original indictment filed on February 15, 1990 is hereby DISMISSED pursuant to the superseding indictment filed on November 15, 1990. Dist 12/14 - dkt 12/14/90	gs	
Dec 12	MOTION TO UNSEAL (Govt.)	gs	
	<b>ORDER...</b> that this indictment is unsealed as to this defendant. Dist 12/13 - dkt 12/14/90.	AJF/gj	
1991			
Jan 15	<b>ORDER...</b> the govt motion requesting a continuance of trial is GRANTED and trial is set for 9-3-91. dist 1-17/dkt 1-17-91.	AJF/gj	
JUL 10	<b>SUPERSEDING INDICTMENT</b> (Supersedes superseding indictment of 11-15-90).	gj	
JUL 12	Issued WARRANT FOR ARREST .	gj	
JUL 15	MOTION TO UNSEAL (Govt.).	gj	
	<b>ORDER TO UNSEAL...</b> that the superseding indictment filed 7-10-91 is unsealed as to the named defts only. Copy to Judge, AUSA, PT, PB, USM, cnsl, Marie. (dktd 7-19-91).	AJF/gj	
JUL 24	USM RETURN ON WARRANT FOR ARREST (Issued 11-16-90)... returned unexecuted per superseding warrant signed 7-12-91.	gj	
1993			
May 11	Placed on 3998 status per memo from S Sharp	cb	
Aug 4	<b>SEALED MOTION</b>	cb	
	<b>SEALED ORDER</b>	cb	

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Misd. <input type="checkbox"/>	Disp./Sentence	JUVENILE		00034	
Felony <input type="checkbox"/>	District Off Judge/Magistr.	ALIAS		No. of Def's	U.S. MAG. CASE NO.

RIVERA-PINON JESUS EMILIO a/k/a

Page 1A

I. CHARGES	U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
		Ct. 128 (8-2-89) CT. 129(8-3-89) Ct. 133(8-21-89) Ct. 137		
	(8-22-89) CT. 143(8-24-89) Ct. 145(8-25-89) Ct. 149 (8-25-			
	-89) Cts. 152,153(8-26-89) Ct. 165(8-30-89) Ct. 172(9-1-			
	89) Cts. 176,177 (9-2-89) Ct. 181(9-5-89) Ct. 182(9-6-89)			
	Ct. 187 (9-8-89) Ct. 192(9-10-89) Ct. 193(9-11-89) Ct. 194			
	(9-11-89) Ct. 196(9-12-89) Ct. 199(9-16-89) Ct. 202 (9-17			
	-89) Ct. 206(9-18-89) Ct. *101(6-24-89)		53	
	21:841(1)(1) & Distribution of Cocaine, a Schedule II controlled subst.			
	18:2 and Aiding and abetting. Ct. 67 (4-19-89) Ct. 130 (8-3-			
	89) Ct. 144(8-24-89)		3	
	18:371 Conspiracy to transportation of monetary instruments/		1	
	funds outside of the US. Ct. 224 (8/86-11/89) SUPERSEDING COUNTS			

II. KEY DATE	INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	INTERVAL TWO
	KEY DATE	KEY DATE	KEY DATE
EARLIEST OF	APPLICABLE	APPLICABLE	APPLICABLE
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	2nd Trial Began
		RE-TRIAL	DISPOSITION DATE
			SENTENCE DATE
			PTD Noted Pros.
			FINAL CHARGES DISMISSED
			on S.T. grounds
			W.P. WOP
			on det motion on gov't motion

III. MAGISTRATE			
Search Warrant	Issued	DATE	INITIAL/NO.
Summons	Issued		
Arrest Warrant Issued	Served		
COMPLAINT		2/16/89	HBS/3914
Date of Arrest	OFFENSE (In Complaint)		
INITIAL APPEARANCE DATE		PRELIMINARY EXAMINATION	
Date Scheduled		Date Held	
REMOVAL OR HEARING		Tape Number	
WAIVED NOT WAIVED		INTERVENING INDICTMENT	
OUTCOME:		DISMISSED	
HELD FOR GJOR OTHER PROCEEDING IN THIS DISTRICT		HELD FOR GJOR OTHER PROCEEDING IN DISTRICT BELOW	

Show last names and suffix numbers of other defendants on same indictment/information:

See attached page for other defts.

ATTORNEYS		BAIL • RELEASE	
U. S. Attorney or Asst.	Mark D. McBride, AUSA.	PRE-INDICTMENT	POST-INDICTMENT
Defense: 1 <input type="checkbox"/> CJA. 2 <input type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD		Release Date	Release Date
		Bail Denied	Bail Denied
		Fugitive	Fugitive
		Pers. Rec.	Pers. Rec.
		AMOUNT SET	AMOUNT SET
		PSA	PSA
		Conditions	Conditions
		10% Dep.	10% Dep.
		Surety Bnd	Surety Bnd
		Collateral	Collateral
		3rd Prty	3rd Prty
		Other	Other

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

6)

PO	<input type="checkbox"/>		Assigned	JUVENILE	RIVERA-PINON, JESUS EMILIO a/k/a	No.	Day	Yr
Misd.	<input type="checkbox"/>		Disp./Sentence	ALIAS	El Charrito	No. of		
Felony	<input type="checkbox"/>	District	Off	Judge/Magistr.	OFFENSE ON INDEX CARD	Def's	U.S. MAG.	CASE NO.

Page 1B

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
<b>SUPERSEDING INDICTMENT 11-15-90</b>			
21:846	Conspiracy to the possession with intent to distribute Cocaine, A Schedule II controlled substance. Ct. 1 (August 30-1986 thru 11-15-90)	1	✓
21:843(b)	Use of telephone to facilitate felony drug violations. Ct.37(4-15-89) Ct.38(4-16-89)Ct.46(6-5-89) Ct. 48(6-5-89) Ct. 50(6-7-89) CT.52(6-7-89)Ct.53(6-15-89) Ct.54(6-26-89) Ct.58(7-15-89)Ct.66(8-2-89)Ct.67(8-3-89)Ct.74(8-24-89) Ct.79(8-25-89)Ct.82(8-26-89)Ct.83(8-26-89)Ct.88(8-30-89) Cts 96,97(9-2-90)Ct.102(9-8-89) Cts.107,108(9-11-89) Cts 113,114(9-17-89)	23	✓

**II. KEY DATE**

1st appears with or waives counsel

**continued on page 1C**

**SUPERSEDING COUNTS**

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
<div style="border: 1px solid black; padding: 5px;"> <p>KEY DATE</p> <p>EARLIEST OF</p> </div> <div style="margin-left: 20px;"> <p><input type="checkbox"/> arrest</p> <p><input type="checkbox"/> sum'ns</p> <p><input type="checkbox"/> custody</p> <p><input type="checkbox"/> appears-on complaint</p> </div>	<div style="border: 1px solid black; padding: 5px;"> <p>KEY DATE</p> <p>APPLICABLE</p> </div> <div style="margin-left: 20px;"> <p><input type="checkbox"/> indictment filed/unsealed</p> <p><input type="checkbox"/> consent to Magr. trial on complaint</p> <p><input type="checkbox"/> Information</p> <p><input type="checkbox"/> Felony-W/waiver</p> </div>	<div style="border: 1px solid black; padding: 5px;"> <p>KEY DATE</p> <p>APPLICABLE</p> </div> <div style="margin-left: 20px;"> <p>a) <input type="checkbox"/> 1st appears on pending charge /R40</p> <p>b) <input type="checkbox"/> Receive file R20/21</p> <p>c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Indt <input type="checkbox"/> Inf</p> <p>d) <input type="checkbox"/> Order New trial</p> <p>e) <input type="checkbox"/> Remand f) <input type="checkbox"/> G/P Withdrawn</p> </div>
<p>1st appears with or waives counsel</p>	<p>ARRAIGNMENT</p> <p>1st Trial Ended</p> <p>RE-TRIAL</p> <p>2nd Trial Began</p>	<p>DISPOSITION DATE</p> <p>SENTENCE DATE</p> <p>PTD <input type="checkbox"/> Nolle <input type="checkbox"/> Pros.</p> <p>FINAL CHARGES DISMISSED <input type="checkbox"/> or S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP</p> <p><input type="checkbox"/> Dismissal <input type="checkbox"/> Pled <input type="checkbox"/> Guilty <input type="checkbox"/> Nolo</p> <p><input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.</p> <p><input type="checkbox"/> on def motion <input type="checkbox"/> on gov't motion</p>

III. MAGISTRATE									
Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE ▶			INITIAL/NO.	OUTCOME:  <input type="checkbox"/> DISMISSED <input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT	
	Return			PRELIMINARY EXAMINATION { Date Scheduled ▶ OR Date Held ▶					
Summons	Issued			<input type="checkbox"/> REMOVAL HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED    Tape Number			<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW		
	Served								
Arrest Warrant Issued				<input type="checkbox"/> INTERVENING INDICTMENT					
COMPLAINT ▶									
Date of Arrest		OFFENSE (In Complaint)							

Show last names and suffix numbers of other defendants on same indictment/information:

**RULE**

20	21	40	In	Qu
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ATTORNEYS U. S. Attorney or Asst.			BAIL • RELEASE		
Defense: 1 <input type="checkbox"/> CJA.    2 <input type="checkbox"/> Ret.    3 <input type="checkbox"/> Waived.    4 <input type="checkbox"/> Self.    5 <input type="checkbox"/> Non / Other.    6 <input type="checkbox"/> PD.    7 <input type="checkbox"/> CD			PRE-INDICTMENT		
			Release Date <input style="width: 100px;" type="text"/>		
			<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Bail Denied</div><div><input type="checkbox"/> Fugitive</div></div>		
			<div style="display: flex; justify-content: space-between;"><div>AMOUNT SET <input style="width: 100px;" type="text"/></div><div><input type="checkbox"/> Pers. Rec.</div></div>		
			<div style="display: flex; justify-content: space-between;"><div>\$ <input style="width: 100px;" type="text"/></div><div><input type="checkbox"/> PSA</div></div>		
			Conditions		
			<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Date Set</div><div><input type="checkbox"/> 10% Dep.</div></div>		
			<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Surety Bn</div><div><input type="checkbox"/> Collateral</div></div>		
			<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Bail Not Made</div><div><input type="checkbox"/> 3rd Prty</div></div>		
			<div style="display: flex; justify-content: space-between;"><div>Date Bond Made <input style="width: 100px;" type="text"/></div><div><input type="checkbox"/> Other</div></div>		
			POST-INDICTMENT		
			Release Date <input style="width: 100px;" type="text"/>		
			<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Bail Denied</div><div><input type="checkbox"/> Fugitive</div></div>		
			<div style="display: flex; justify-content: space-between;"><div>AMOUNT SET <input style="width: 100px;" type="text"/></div><div><input type="checkbox"/> Pers. Rec.</div></div>		
			<div style="display: flex; justify-content: space-between;"><div>\$ <input style="width: 100px;" type="text"/></div><div><input type="checkbox"/> PSA</div></div>		
			Conditions		
			<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Date Set</div><div><input type="checkbox"/> 10% Dep.</div></div>		
			<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Surety Bn</div><div><input type="checkbox"/> Collateral</div></div>		
			<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Bail Not Made</div><div><input type="checkbox"/> 3rd Prty</div></div>		
			<div style="display: flex; justify-content: space-between;"><div>Date Bond Made <input style="width: 100px;" type="text"/></div><div><input type="checkbox"/> Other</div></div>		
FINE AND RESTITUTION PAYMENTS					
<input type="checkbox"/> Docket Entries Begin On Reverse Side					
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER
APPEALS FEE PAYMENTS					



### CHARGES

### III. KEY DATE

### III. MAGISTRATE

V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

PO ☐ 0532 03 3918  
Misd. ☐  
Felony ☒ District Off Judge/Magistr. OFFENSE ON INDEX CARD

☐ JUVENILE ☒ ZUNIGA, ALFREDO a/k/a Primo  
☐ ALIAS

Case Filed No. 2 15 90  
Docket No. 00034  
Def. 22  
No. of Def's 21  
U.S. District Court

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM.
21:846	Conspiracy, pertaining to the possession with intent to distribute Cocaine, a Schedule II controlled subst. Ct. 1 (8/86-11/89)	1	<input checked="" type="checkbox"/>
21:843(b)	Use of a telephone to facilitate the distribution of Cocaine. Ct. 22(2-23-89) Ct. 24 (2-23-89) Ct. 26 (2-23-89) Ct. 28(2-23-89) Ct. 38(3-10-89) Ct. 43(3-11-89)	6	<input checked="" type="checkbox"/>
21:841(a)(1) & 18:2	Distribution of Cocaine, a Schedule II controlled Subst. Ct. 27 (2-23-89) and aiding and abetting.	1	<input checked="" type="checkbox"/>
21:841(a)(1) & 18:2	Distribution of Cocaine, a Schedule II controlled subst. & aiding and abetting in same Ct. 41(3-11-89)	1	<input checked="" type="checkbox"/>

**SUPERSEDING INDICTMENT 11-15-90 See page 1A**

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	END INTERVAL TWO
KEY DATE EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> summons <input type="checkbox"/> custody <input type="checkbox"/> appears on complaint	KEY DATE 12-12-90 APPLICABLE <input checked="" type="checkbox"/> Indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> Information <input type="checkbox"/> Felony W/waiver	KEY DATE 10-3-96 APPLICABLE <input checked="" type="checkbox"/> Dismissal <input type="checkbox"/> Plea guilty <input type="checkbox"/> After N.G. <input type="checkbox"/> Nolo <input type="checkbox"/> After nolo <input type="checkbox"/> Trial (voir dire) begun <input type="checkbox"/> Jury <input type="checkbox"/> N.J.

1st appears with or waives counsel ARRANGEMENT 1st Trial Ended RE TRIAL 2nd Trial Begun DISPOSITION DATE 10-3-96 SENTENCE DATE PTD Nolle Pro. FINAL CHARGES DISMISSED on def motion on gov't motion

## III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			PRELIMINARY EXAMINATION Date Scheduled Date Held		
Arrest Warrant Issued	Served	2/16/90	HBS/3914	REMOVAL OR HEARING <input type="checkbox"/> WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/> INTERVENING INDICTMENT		
COMPLAINT						
Date of Arrest						

Show last names and suffix numbers of other defendants on same indictment/information:

See attached page for other debts.

RULE 20 21 40 In Out

## ATTORNEYS

U. S. Attorney or Asst.

Mark D. McBride, AUSA.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

## BAIL • RELEASE

## PRE-INDICTMENT

Release Date  
Bail ☐ Denied ☐ Fugitive  
AMOUNT SET ☐ Pers. Rec.  
\$ ☐ PSA  
Date Set ☐ 10% Dep.  
☐ Bail Not Made ☐ Surety Bnd  
Date Bond Made ☐ Collateral  
☐ 3rd Ptry  
☐ Other

## POST-INDICTMENT

Release Date  
Bail ☐ Denied ☐ Fugitive  
AMOUNT SET ☐ Pers. Rec.  
\$ ☐ PSA  
Date Set ☐ 10% Dep.  
☐ Bail Not Made ☐ Surety Bnd  
Date Bond Made ☐ Collateral  
☐ 3rd Ptry  
☐ Other

## FINE AND RESTITUTION PAYMENTS

☐ Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

## APPEALS FEE PAYMENTS

IV. NAMES &amp; ADDRESSES OF ATTORNEYS, SURETIES, ETC.